

## Board of Directors and Committees

Name, Function	Board Member since	Audit and Risk Committee	Remuneration Committee	Strategy Committee	Governance and Nomination Committee
Bosshardt Daniela, Chairwoman	2017			Member	Chairwoman
Jungo Bertrand, Vice-Chairman	2018			Chairman	Member
Burnier Michel	2017		Member		
Hirsbrunner Fritz	2017	Member	Chairman		Member
Neuhaus Markus R.	2019	Member		Member	Member
Nussbaumer Philippe	2017			Member	
Walde Andreas	2017	Chairman	Member		